



City Council Meeting Agenda

4:30 PM
June 12, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

V. DISCUSSION ITEM -

- A. Discuss boards and commissions appointment process and Council Subcommittees –Gaylon Butler, Council Member District 6.

VI. CONSENT AGENDA -

- A. Consider an Ordinance extending by one month the temporary moratorium on the creation of new billboards and the significant alteration of existing billboards within the City of Longview - Robert Ray, Assistant City Attorney.
- B. Consider a Resolution approving the City of Longview's Investment Policy- Linda Symank, Finance Director.
- C. Consider an Ordinance authorizing City Staff to acquire drainage easement parcel numbers 2003-D-004 through 2003-D-007 in furtherance of the 2003 Drainage Improvements Project - Keith Bonds, Director of Public Works.
- D. Consider a Resolution awarding a contract in the amount of \$3,028,173.70 to Longview Bridge & Road, Inc. of Longview, TX, for the construction of the Downtown Street Improvements-Tyler Street Project - Keith Bonds, Director of Public Works.

VI. CONSENT AGENDA - (Continued)

- E. Consider a Resolution awarding a contract in the amount of \$393,510.90 to Advanced Ecology, Inc. of Center, TX for the construction of the Grace Creek Floodplain Management-Phase II Project - Keith Bonds, Director of Public Works.
- F. Consider a Resolution awarding a contract in the amount of \$104,905.00 to Nantze Electric Company, Inc., of Texarkana, TX for the construction of the Longview Fire Department Backup Generators Project - Keith Bonds, Director of Public Works.
- G. Consider a Resolution accepting the Lake O' The Pines 36-inch Raw Water Pipeline project and authorizing final payment in the amount of \$117,218.91 to Wicker Construction, Inc. - Keith Bonds, Director of Public Works.
- H. Consider a Resolution accepting the Spring Hill Road and N. Loop 281 Water Line Extension project and authorizing final payment in the amount of \$37,882.86 to Wicker Construction, Inc. - Keith Bonds, Director of Public Works.
- I. Consider an Ordinance accepting the donation of a 12.82-acre tract of land in the John Jackson Survey, A-113, Gregg County, Texas, contingent upon certain conditions; authorizing the City Manager to execute all documents necessary for the conveyance of said property to the City; dedicating the donated land as a park and naming the park - Terry Owens, Parks & Recreation Manager.
- J. Consider a Resolution awarding a contract and authorizing the City Manager or his designee to execute any necessary documents for specialized geographic information system database technical services – Sally Rees, Public Safety Communications Manager.
- K. Consider approval of the following minutes - Lois McCaleb, City Secretary.
May 8, 2003
May 22, 2003

VII. ZONING / PUBLIC HEARING - Kathleen Easley, City Planner.

- #M03-4 Consider an Ordinance adopting an amended future land use map and goals as part of the City of Longview's Comprehensive Plan.
- #M03-2 Consider an Ordinance adopting an amendment to Article 8, Section 8-106 of the Zoning Ordinance of the City of Longview (Ordinance No. 96, as amended); authorizing the use category known as "Auto

Laundry (Car Wash)" in General Retail (GR) and Light Commercial (C-1) Zoning Districts with a Specific Use Permit.

VIII. PUBLIC HEARING -

- A. Hold a public hearing on an application for a public certificate of convenience and necessity from United Cab to operate a vehicle of hire (taxi) service in Longview - Ginger Shaffer, Director of Development Services.
- B. Hold a public Hearing to receive citizen comment on FY03-04 One Year Action Plan and Housing Plan, including the Community Development Block Grant (CDBG) and HOME Grant budgets as proposed by the Consolidated Plan Advisory Committee (CPAC) - Linda Strotheide, Housing & Community Development Manager.

IX. ACTION ITEMS -

- A. Consider a Resolution authorizing the City Secretary to issue a public certificate of convenience and necessity for United Cab to operate a vehicle of hire (taxi) service in Longview - Ginger Shaffer, Director of Development Services.
- B. Consider a Resolution approving FY03-04 One Year Action Plan and Housing Plan, including the Community Development Block Grant (CDBG) and HOME Grant budgets as proposed by the Consolidated Plan Advisory Committee (CPAC) - Linda Strotheide, Housing & Community Development Manager.
- C. Consider a Resolution approving sub-recipient contracts to non-profit organizations receiving FY03-04 Community Development Block Grant (CDBG) funds - Linda Strotheide, Housing & Community Development Manager.
- D. Consider a Resolution to submit application for renewal of existing Shelter Plus Care (S+C) Grant - Linda Strotheide, Housing & Community Development Manager.
- E. Consider a Resolution authorizing the City of Longview Police Department to enter into a lease agreement with Simon Property Group (Texas) L.P. for office space at 3500 McCann Road and authorizing execution of contractual agreements - Lloyd Littlefield, Police Lieutenant.

IX. ACTION ITEMS - (Continued)

- F. Consider a Resolution authorizing the City Manager or his designee to execute any necessary documents for a lease agreement with Flamingo Mobile Home Park and with Superior Manufactured Home Developments, Inc. for a manufactured home to be utilized as office space for the Longview Police Department - Lloyd Littlefield, Police Lieutenant.
- G. Consider a Resolution authorizing the City of Longview to join the Ark-La-Tex Emergency Management Alliance, authorizing the City Manager or designee to execute all necessary agreements for same, and authorizing the City Manager to execute mutual aid agreements with other members of the Alliance- Richard Lazarus, Fire Chief.
- H. Consider a Resolution authorizing participation in a coalition of cities known as the Alliance of TXU Municipalities (ATM) to respond to the filings of TXU Gas Company locally and before the Railroad Commission of Texas and suspending the effective date of tariffs filed by TXU Gas Company for ninety (90) days - Rickey Childers, City Manager & Jim Finley, City Attorney.
- I. Consider an Ordinance terminating the existing electric franchise (Ordinance No. 2087) between the City and Southwestern Electric Power Company and granting a new franchise based upon the same terms and conditions of Ordinance No. 2087, except providing for different computation and compensation for use of streets, alleys and rights-of-way - Rickey Childers, City Manager & Jim Finley, City Attorney.
- J. Consider an Ordinance approving a tariff for the recovery of franchise fees not currently being recovered in base rates by Southwestern Electric Power Company - Rickey Childers, City Manager & Jim Finley, City Attorney.
- K. Consider a Resolution authorizing the execution of a letter of engagement with Henry & Peters, PC for an accounting sampling – Mayor Murray Moore.
- L. Consider an Ordinance amending the Personnel Policy and Procedures for the City of Longview – Bonita Hall, Director of Human Resources.
- M. Consider a Resolution appointing members to the Consolidated Plan Advisory Committee, Hotel Occupancy Tax Advisory Commission and designating a Chairperson and Vice-Chairperson for Planning and Zoning Commission – Daryl Williams, Council Member District 2.

N. Consider an Ordinance amending Chapter 4 Section 4-11 of the Code of Ordinances concerning the meeting times of City Council – Mayor Moore.

X. CITIZEN COMMENT -

XI. CITY COUNCIL ITEMS -

XII. CITY MANAGER ITEMS -

XIII. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIV. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.